

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday June 16, 2016, 1:00 p.m.

1. Approval of June 2, 2016 Regular Board meeting minutes
2. Public Comments
3. Consider Acceptance of SDC Methodology Review and Report – FCS Group
4. Milliman - Actuarial Review of the Defined Pension Plan Contribution
5. Consider Adoption of Fiscal Year 2017 Financial Budget and Resolution No. 345- Adjustments to General Water Rates, Fire Services, Fire Hydrants and System Development Charges
6. Consider Adoption of Resolution No. 346 – Resolution Extending Workers' Compensation Coverage to Volunteers of Coos Bay-North Bend Water Board for Policy Year 2016-2017
7. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: July 7, 2016, 7:00 a.m.)
 - b. Check register for June 3 and 10, 2016
 - c. Updates: None
 - e. Upcoming Items for Board Agenda
 - Capitalization Threshold
 - Dyer Engineering Task Order – 6th Avenue
 - Jordan Cove and Pony Creek Treatment Plant SCADA System Study
 - Sol Coast 2016-17 Environmental Consulting Contract
 - Coos Watershed Association Tenmile Creek Contract
 - Merritt Dam RFP Consultant Selection
 - Election of Board Officers
8. Executive Session for the purpose of discussing personnel issues pursuant to ORS 192.660(2)(a).